



# Board of County Commissioners

Lewis County Courthouse  
351 NW North Street  
Chehalis, WA 98532-1900

## ESC / DIRECTORS' UPDATE AGENDA **REVISED** 9 a.m. Wednesday, March 20, 2024 351 N.W. North Street, Chehalis

### ITEMS TO BE HEARD DURING THE TUESDAY, MARCH 26, 2024, BOCC MEETING

PLEASE NOTE THAT THE FOLLOWING LINKS ARE FOR INTERNAL USE ONLY. THE LINKS WILL BECOME PUBLICLY ACCESSIBLE ONCE THE ITEMS ARE LISTED ON THE AGENDA FOR THE FOLLOWING WEEK'S BUSINESS MEETING.

#### Zoom guidelines

#### Introductions

Public comment on any final-action items listed on this agenda

#### ESC

Legislative recap (session ended March 7)

Roundtable / announcements

|                             |   |
|-----------------------------|---|
| <b>NOTICE ITEM(S)</b>       |   |
| <b>PW</b>                   | <a href="#">Publication of 2023 County Forces road construction projects and costs</a>  |
| <b>CONSENT ITEM(S)</b>      |   |
| <b>AUD</b>                  | <a href="#">Approval of warrants / payroll</a>  |
| <b>BOCC</b>                 | Approval of minutes from the March 19, 2024, Business Meeting.  |
| <b>DELIBERATION ITEM(S)</b> |   |
| <b>PW</b>                   | <a href="#">Approve a Task Assignment pursuant to Interlocal Agreement No. 05-200 between Lewis County and Tacoma Power regarding work by county crews and authorize signatures thereon</a>   |
| <b>PHSS</b>                 | <a href="#">Approve Contract #T01-0196-23 between The Salvation Army and Lewis County</a>   |
| <b>PHSS</b>                 | <a href="#">Approve Contract #E03-0199-23 Amendment A between Equity Institute and Lewis County</a>   |
| <b>HEARING(S)</b>           |   |
| <b>BOCC</b>                 | <a href="#">Ordinance 1354 - Add Chapter 8.80 to Lewis County Code to regulate sterile needle and syringe exchanges operating in Lewis County and make violations of the chapter a civil infraction or a misdemeanor (continuation of March 19 hearing)</a> |

#### Announcements

#### New business

#### Wednesday Workshop

Legislative recap (session ended March 7)

Committee vacancies

- > Salary Commission - all terms expired
- > East Lewis County Public Development Authority (ELCPDA) - apps received
- > Pac Mountain Workforce Development Council - three terms will expire June 30
- > Lewis-Mason-Thurston Area Agency on Aging

#### Calendars

#### Correspondence

#### Adjournment

The public is invited to attend any Lewis County Board of County Commissioners (BOCC) meeting in person. Select meetings -- including the Wrap-Up, Directors' Update, Business Meeting and Mayors' Meetings -- also are available via Zoom. Following are the Zoom codes for this meeting:

**ONLINE:** Go to <https://zoom.us/j/92770578873>. The passcode is 085336.

**BY PHONE:** Call 888-475-4499. The meeting ID is 927 7057 8873, and the passcode is 085336.